

ABSTRACT

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3 The present invention relates to a method and system for assessing the risks
4 and/or exposures associated with financial transactions using various statistical and
5 probabilistic techniques. Specifically, the present invention relates to a method and
6 system for identifying plausible sources of error in data used as input to financial risk
7 assessment systems using Bayesian belief networks as a normative diagnostic tool to
8 model relationships between and among inputs/outputs of the risk assessment system
9 and other external factors.

the *Journal of the Royal Society of Medicine* (1980, 73, 101-102) and the *Journal of Clinical Pathology* (1980, 33, 101-102).